

## **STRUCTURE AND GOVERNANCE** **Accountability and Autonomy Work Group** **August 26, 2014** **Meeting Notes**

Present: Representative Donna Pence; and Anne Ritter, George Harad, Bob Lokken, Chair, and Superintendent Gaylen Smyer (via teleconference)

Not present: Representative Reed DeMordaunt and Valerie Aker

Others present: Carson Howell, Director of Research, State Board of Education; Marilyn Whitney, State Board of Education

Bob Lokken, Chair, called the meeting to order, and asked the committee to consider whether additions or clarifications needed to be made to its final report. Specifically, he asked whether or not the language in Recommendation 2b met the intention that annual plans, as well as results, be made public. The committee agreed to clarify the language.

Anne Ritter asked that clarification be made to Recommendation 1a to ensure that the designations of superior, adequate or failing schools did not represent an arbitrary bell curve, but rather reflect the actual performance of a school. The committee agreed to add clarifying language.

Marilyn Whitney agreed to make the changes.

Bob Lokken made a motion to accept the final report. George Harad seconded the motion. The motion carried by unanimous vote of all present.

Bob Lokken advised that the Joint Structure/Governance Meeting would be held on September 8, 2014 from 3:30-5:00 p.m. by teleconference, at which time all reports would be called for final vote.

The meeting was adjourned.